



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

11<sup>th</sup> August, 2017

## BSE Limited

Corporate Services Department,  
Dalal Street, Fort,  
Mumbai - 400001.

Ref : Scrip ID: SHALPRO Scrip Code : 512499

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 11<sup>th</sup> August 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2017;
2. Notice of the 32<sup>nd</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September 2017 at 12.30 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 25<sup>th</sup> September 2017 to 30<sup>th</sup> September 2017 for the purpose of Annual Book Closure; and
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer.

The Board Meeting commenced at 6.30 p.m. & concluded at 7.20 p.m.

Kindly take the same on your record and oblige.

For Shalimar Productions Limited

(Neha Karkera)

Company Secretary & Compliance Officer

